

**CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA**

**RESOLUTION NO. 20-**

**RESOLUTION APPROVING APPLICATION TO DEED  
FOR CONTAMINATION AND CLEAN UP FUNDING  
AND COMMITTING LOCAL MATCH  
AND AUTHORIZING CONTRACT SIGNATURE**

**BE IT RESOLVED** that the City of West St. Paul has approved the Contamination Cleanup grant application submitted to the Department of Employment and Economic Development (DEED) on April 27, 2020, by the City of West St. Paul for the Thompson Oaks site.

**BE IT FURTHER RESOLVED** that the City of West St. Paul is located within the seven county metropolitan area defined in section 473.121, subdivision 2, and is participating in the local housing incentives program under section 473.254.

**BE IT FURTHER RESOLVED** that the City of West St. Paul act as the legal sponsor for project(s) contained in the Contamination Cleanup Grant Program to be submitted on or before May 1, 2020 and that the City Manager is hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the City of West St. Paul.

**BE IT FURTHER RESOLVED** that the City of West St. Paul has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

**BE IT FURTHER RESOLVED** that the sources and amounts of the local match identified in the application are committed to the project identified.

**BE IT FURTHER RESOLVED** that the City of West St. Paul has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

**BE IT FURTHER RESOLVED** that upon approval of its application by the state, the City of West St. Paul may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the City of West St. Paul certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

**NOW, THEREFORE, BE IT FINALLY RESOLVED** that the Mayor and the City Manager are hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

Adopted by the City Council of the City of West St. Paul, Minnesota, this 27<sup>th</sup> day of April 2020.

Attest:

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David J. Napier, Mayor

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Shirley R Buecksler, City Clerk

### **Conflict of Interest Disclosure Form**

This form gives grantees an opportunity to disclose any actual, potential or perceived conflicts of interest that may exist when receiving a grant. It is the grantee's obligation to be familiar with the Office of Grants Management (OGM) [Policy 08-01](#), Conflict of Interest Policy for State Grant-Making and to disclose any conflicts of interest accordingly.

All grant applicants must complete and sign a conflict of interest disclosure form.

- ☒ I or my grant organization do NOT have an ACTUAL, POTENTIAL, or PERCEIVED conflict of interest.

If at any time after submission of this form, I or my grant organization discover any conflict of interest(s), I or my grant organization will disclose that conflict immediately to the appropriate agency or grant program personnel.

- ☐ I or my grant organization have an ACTUAL, POTENTIAL, or PERCEIVED conflict of interest. *(Please describe below):*

If at any time after submission of this form, I or my grant organization discover any additional conflict of interest(s), I or my grant organization will disclose that conflict immediately to the appropriate agency or grant program personnel.

Printed name: Ryan Schroeder

Signature: \_\_\_\_\_

Organization: City of West St. Paul

Date: April 27, 2020